

EDMOND TEMPLE Mayor

PAMELA GRIDER Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

## Municipal Office

080 Jemez Springs Plaza PO Box 269, Jemez Springs, NM 87025 Phone (575) 829-3540 • Fax (575) 829-3339 Ona P. Trujillo, Clerk/Treasurer vclerk@jemezsprings.org

Website: www. jemezsprings.org



JOHN MERHEGE Trustee DAVID RYAN Trustee ROBERT WILSON Trustee DEBBIE PACKARD Deputy Clerk

## AGENDA

## WEDNESDAY, DECEMBER 11, 2013 REGULAR SCHEDULED COUNCIL MEETING - 6:00PM VILLAGE GOVERNING BODY CONFERENCE ROOM

- 1. Call to Order
- Pledge of Allegiance 2.
- 3. Approval of Agenda
- Reports Submitted/Not Submitted 4.
- 5.
- Approval of November 13<sup>th</sup> Council Minutes Approval November 6<sup>th</sup> Public Informational Meeting 6.
- 7. Approval of November's Library Board Minutes
- Approval of December's Fire Department Minutes 8.
  - Six Month Extension of Admin Assistant
- 9. **Monthly Reports** 
  - A. Clerk/Financial Report Clerk/Treasurer Trujillo
    - County Fire Marshall 911
  - B. Library Report Eva Jacobson
  - C. Police Report Police Chief Shane Hargar
- 10. Fire & Ice Festival
- **Capital Outlay Resolutions** 11.
- 12. Mayor's Report
- **Trustee Reports** 13.
  - 1. Mayor Pro-Tem Grider
  - 2. Trustee Merhege
  - 3. Trustee Ryan
  - 4. Trustee Wilson
- **Executive Session** 14.
- 15. Adjournment